

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, February 1, 2011 at 11:48 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted Friday, January 27, 2011.

3. APPROVAL OF MINUTES – January 11, 2011.

MOTION: Member Barnett moved to approve the January 11, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the Monthly Investment Reports for the month of December 2010. (Companion to City Council item)

MOTION: Hearing no objection, Chairman Scotto so ordered to accept and file the December 2010 monthly investment reports.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

Executive Director Jackson stated that the Redevelopment Agency will no longer meet solely to approve the Treasurer's Report. The Treasurer's Report will be made available as an information item and will be part of the Council packet for the public to review. In the future, meetings will be scheduled based on significant items and/or questions/concerns from the public, staff and members of the Redevelopment Agency.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 11:50 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.